

APPROVED

December 17, 2013

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on December 10, 2013. Those present being:

Chairperson:	<u>Rose Jarois, representing</u>	Approved _____
	Secretary of State Johnson	
Member:	<u>Jenell Leonard, representing</u>	Approved _____
	Lt. Governor Calley	
Member:	<u>Michael Reilly, representing</u>	Approved _____
	Attorney General Schuette	

Others: Iris Lopez, Department of Attorney General; Tom Graf, Department of Environmental Quality; Sherry Bond, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury; Jim Cavanagh, Warner, Norcross, & Judd

Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

Following discussion, Mr. Reilly moved that the Environmental Quality Agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Leonard and unanimously adopted

There was no Department of Natural Resources Agenda presented.

An emergency purchase report was received from Kirk Steudle, Director of Department of Transportation.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reilly moved that the Transportation Agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Leonard and unanimously adopted.

The Department of Transportation Supplemental Agenda was presented.

Following discussion, Mr. Reilly moved that the Supplemental Transportation Agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Leonard and unanimously adopted.

Ms. Jarois adjourned the meeting.